



DECLARATION AND POWER OF ATTORNEY

(a) George Gutman (b) Michael Hennessey, (c) Barry Clark and (d) David Strand declare that we are citizens of (a) United States of America, (b) United States of America, (c) United States of America and (d) United States of America, residing respectively at:

- a) 1109 Yorkshire Road, Birmingham, Michigan 48009 USA
- b) 55555 Nine Mile Road, South Lyon, Michigan 48178 USA
- c) 75 Oakwood, Ortonville, Michigan 48462
- d) 5611 Priory Lane, Bloomfield Twp, Michigan 48301 USA

that we verily believe that we are the original, first and joint inventors of the invention entitled:

**METHOD AND APPARATUS FOR PRODUCING OPTICAL DISK SUBSTRATES**

the specification and claims of which were filed on June 20, 2003, as application Serial No.10/600,041, and was amended on \_\_\_\_\_ (if applicable); that we have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to above; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a); and that no application for patent or inventor's certificate of this invention has been filed in any country foreign to the United States of America prior to this application by us or our legal representative or assigns, except as follows: NONE.

We hereby appoint the following attorneys or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Marvin S. Siskind	Reg. No. 28,153
David W. Schumaker	Reg. No. 35,017
Philip H. Schlazer	Reg. No. 42,127
Dean B. Watson	Reg. No. 43,242
Kevin L. Bray	Reg. No. 47,439
Frederick W. Mau II	Reg. No. 52,453
Anthony J. Serventi	Reg. No. 42,141

Address correspondence to:

Anthony J. Serventi  
ENERGY CONVERSION DEVICES, INC.  
2956 Waterview  
Rochester Hills, Michigan 48309  
Telephone: (248) 293-0440

Each undersigned declarant declares that all statements made herein of declarant's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 6/27/03

Inventor (a):

George Gutman  
George Gutman

Post Office Address: Same as above.

Date: 6/27/03

Inventor (b):

Michael Hennessey  
Michael Hennessey

Post Office Address: Same as above.

Date: 6/27/03

Inventor (c):

Barry Clark  
Barry Clark

Post Office Address: Same as above.

Date: 6/27/03

Inventor (d):

David Strand  
David Strand

Post Office Address: Same as above.